CONSTITUTION/BYLAWS MONTANA STATE REHABILITATION COUNCIL

ARTICLE I - NAME

The name of the Council shall be: Montana State Rehabilitation Council, as mandated by Public Law 102-569, and other appropriate laws.

ARTICLE II - PURPOSE

The purpose of the Council is to advise the Administrator of the Montana Vocational Rehabilitation and Blind Services program (VRBS) concerning policy and program issues, delivery of services to consumers, and methods for reaching potential consumers.

ARTICLE III - STATUTORY FUNCTIONS

FUNCTIONS OF THE COUNCIL - The Council shall, after consulting with the State Workforce Innovation Board -

- 1. Review, analyze, and advise VRBS regarding its performance; particularly in areas relating to -
 - (A) Eligibility (including order of selection);
 - (B) The extent, scope, and effectiveness of services provided; and
 - (C) Functions performed by state agencies that affect or potentially affect the ability of Montanans with disabilities in achieving employment outcomes.
- 2. In partnership with the VRBS,
 - (A) Develop, agree to, and review state goals and priorities;
 - (B) Review the effectiveness of the Vocational Rehabilitation and Blind Services program and submit reports of progress to the Commissioner of the federal Rehabilitation Services Administration.
- 3. Advise the Department of Public Health and Human Services and VRBS and, assist in the preparation of applications, the State Plan, the Strategic Plan and amendments to the plans, reports, statewide needs assessments, and evaluations required by the Rehabilitation Act.
- 4. To the extent feasible, conduct a review and analysis of the effectiveness of, and consumer satisfaction with -
 - (A) The functions performed by VRBS;
 - (B) Vocational rehabilitation services provided by state agencies and other

- public and private entities responsible for providing vocational rehabilitation services to individuals with disabilities;
- (C) Employment outcomes achieved by eligible individuals receiving VRBS services, including the availability of health and other employment benefits in connection with such employment outcomes.
- 5. Prepare and submit an annual report to the Governor on the status of vocational rehabilitation programs operated within the state and make the report available to the public.
- 6. Coordinate with other councils within the state, including the Statewide Independent Living Council established under Section 705 of the Rehabilitation Act, the Advisory Panel established under Section 612 (a)(21) of the Individuals with Disabilities Education Act (as amended by section 101 of the Individuals with Disabilities Education Act Amendments of 1997; Pubic Health Law 105-17), the State Planning Council described in Section 124 of the Developmental Disabilities Assistance and Bill of Rights Act (42 U.S.C. 6024), and the State Mental Health Planning Council established under Section 1914(a) of the Public Health Service Act (42 U.S.C. 300x-4(a)), and the State Workforce Investment Board.
- 7. Provide for coordination and the establishment of working relationships between VRBS and the Statewide Independent Living Council and Centers for Independent Living within the state.
- 8. Perform such other functions, consistent with the purposes of this title, as the Montana State Rehabilitation Council determines to be appropriate, that are comparable to the other functions performed by the Council.
- 9. The meetings of the full committee, hearings and forums shall be publicly announced.

ARTICLE IV - GOALS

- 1. Facilitate informed communication between regional and state staff on policy and program issues.
- 2. Provide information to VRBS on the effect of its programs on the community as well as on consumers.
- 3. Facilitate public input into state and regional planning for vocational rehabilitation services.
- 4. Advocate for consumer rights and services.
- 5. Communicate the purpose and needs of VRBS to the public and community leaders.

- 6. Support VRBS in its efforts to expand resources available to individuals with disabilities.
 - 7. Advise VRBS on other issues as requested.

ARTICLE V - MEMBERSHIP

COMPOSITION AND APPOINTMENT

- 1. Composition The Council shall be composed of -
 - At least one representative of the Statewide Independent Living Council
 established under Section 705 of the Rehabilitation Act as amended, which
 representative may be the Chairperson or other designee of the Council;
 - At least one representative of a parent training and information center established pursuant to Section 682(a) of the Individuals with Disabilities Education Act (as added by Section 101 of the IDEA Amendments of 1997; Public Law 105-17);
 - At least one qualified representative of the Client Assistance Program established under Section 112 of the Reauthorization of the Rehabilitation Act (1992);
 - At least one qualified Vocational Rehabilitation Counselor with knowledge of and experience with vocational rehabilitation programs, who shall serve as an ex officio, nonvoting member of the Council if the Counselor is an employee of VRBS;
 - At least one representative of community rehabilitation program service providers;
 - Four representatives of business, industry and labor;
 - Representatives of disability advocacy groups representing a cross section of -
 - Individuals with physical, cognitive, sensory, and mental disabilities;
 and
 - Representatives of individuals with disabilities who have difficulty in representing themselves or are unable, due to their disabilities, to represent themselves;
 - Current or former applicants for, or recipients of, vocational rehabilitation services;
 - At least one representative of the directors of Native American VR Projects ("Section 121" projects) in Montana;
 - At least one representative of the state educational agency responsible for the public education of students with disabilities who are eligible to receive services under this title and the IDEA; and
 - At least one representative of the State Workforce Investment Board.

Members of the Council may meet one or more of the composition guidelines as set out above.

- 2. Ex officio Member the Administrator of VRBS shall be an ex officio member of the Council.
- 3. Appointment Members of the Council shall be appointed by the Governor. The Governor shall select members after soliciting recommendations from representatives of organizations representing a broad range of individuals with disabilities and organizations interested in individuals with disabilities. In selecting members, the Governor shall consider, the greatest extent practicable, of the extent to which minority populations are represented on the Council.
- 4. Qualifications A majority of Council members shall be persons who are -
 - (A) Individuals with disabilities as described in Section 7(20)(A) of the Rehabilitation Act of 1998; and
 - (B) Not employed by VRBS.
- 5. Terms of Appointment -
 - (A) Length of Term Each member of the Council shall serve for a term of not more than three (3) years, except that -
 - (i) A member appointed to fill a vacancy occurring prior to the expiration of the term for which a predecessor was appointed, shall be appointed for the remainder of such term; and
 - (ii) The terms of service of the members initially appointed shall be (as specified by the appointing authority) for such fewer number of years as will provide for the expiration of terms on a staggered basis.
 - (B) Number of terms No member of the Council, other than the Client Assistance Project representative and the Native American VR Project director, may serve more than two consecutive terms.
- Vacancies Any vacancy occurring in the membership of the Council shall be filled in the same manner as the original appointment. The vacancy shall not affect the power of the remaining members to execute the duties of the Council.
- 7. Conflict of Interest No member of the Council shall cast a vote on any matter that would provide direct financial benefit to the member or otherwise give the appearance of a conflict of interest under state law.
- 8. Compensation and Expenses The Council will use funds appropriated under this title to reimburse members of the Council for reasonable and necessary expenses of attending Council meetings and performing Council duties (including child care and personal assistance services), and to pay compensation honorariums.
- 9. If a member has two unexcused absences out of the four (4) regularly scheduled meetings, the Council may vote to discontinue the individual's membership on the Council.

- 10. All members have equal voting rights except ex officio members.
- 11. The Council will function as a body. An individual member may not represent the Council without the expressed approval of the Council as a whole. The Chairperson or the Administrator of VRBS will be authorized to speak for the Council or may authorize members to act as a public spokesperson.

ARTICLE VI - MEETINGS & FORUMS

- There shall be four (4) quarterly meetings each year. Scheduled meetings may be canceled due to bad weather or other extenuating circumstances. Meeting dates shall be specifically designated and planned in advance.
- 2. Robert's Rules of Order Revised shall be the accepted parliamentary authority except as modified and supplemented in the Bylaws.
- 3. A quorum shall consist of at least a majority of voting members. To conduct the business of the Council, other than statutory functions, it will take a majority vote.
- 4. To approve or take any final action on a statutory function, it will take a majority vote of the membership of the Council. Members of the Council may vote on statutory functions by paper ballot through the mail.
- 5. The Council shall convene at least four (4) meetings per year in such places as it determines necessary to conduct business. The Council may conduct forums and hearings as the Council considers appropriate. The meetings, hearings, and forums shall be publicly announced. The meetings shall be open and accessible to the general public unless there is a valid reason for an executive session.

ARTICLE VII - OFFICERS

- 1. Chairperson Subject to the control of the Council, the Chairperson shall preside according to Robert's Rules of Order, Revised. He/she shall establish appropriate subcommittees, make appointments thereto, and shall have such other powers and duties as may be prescribed from time to time by the Council.
- 2. Vice Chairperson In the absence of the Chairperson, the Vice Chairperson shall perform all duties of the Chairperson and in so acting shall have all the power of the Chairperson.
- 3. The Administrator of VRBS or his/her designee will conduct the meeting in the absence of both the Chairperson and Vice Chairperson.

ARTICLE VIII - ELECTIONS

- Officers shall be elected by secret ballot at the first meeting of the calendar year. If a vacancy occurs within the Chairperson or Vice Chairperson, that position will be filled at the next regularly scheduled meeting.
- 2. The Chairperson shall be elected to serve a term of one (1) year.
- 3. The Vice Chairperson shall be elected to serve a term of one (1) year.

ARTICLE IX - SUBCOMMITTEES

- 1. Standing subcommittees will be established by the Council when and if the Council determines they are necessary.
- 2. Ad hoc subcommittees shall be created by the Chairperson for specific functions and will cease to operate when the need is met.
- 3. The meetings shall be open and accessible to the general public unless there is a valid reason for an executive session.

ARTICLE X - COMMUNICATION

 The Council shall prepare and distribute minutes of each meeting as soon as feasible after that meeting. Notice of next meeting and location shall be made through this report.

ARTICLE XI - RESOURCE PLAN

- 1. Plan The Council should plan for the provision of such resources, including such staff and personnel, as may be necessary to carry out the functions of the Council under this section.
- 2. Resolution of disagreements To the extent that there is a disagreement between the Council and VRBS in regard to the resources necessary to carry out the functions of the Council as set forth in this section, the disagreement shall be resolved by the Governor or appointing agency consistent with paragraph one (1).
- 3. Personnel conflict of interest While assisting the Council in carrying out its duties, staff and other personnel shall not be assigned duties by the Department of Public Health and Human Services or any other agency or office of the state that would create a conflict of interest.

ARTICLE XII - AMENDMENTS

This Constitution/Bylaws may be amended in whole or in part by submitting to all members such amendments in writing two (2) weeks prior to any regular meeting. Amendments may be adopted by a two-thirds vote of the members of the Council.

The foregoing Constitution/Bylaws were amended by the Montana State Rehabilitation Council on May 8, 2015.